

Central Core Restoration Corporation (CCRC)
301 Georgia Street, Suite 290 * Vallejo CA. 94590
707 557-6762 * FAX 707 557-6040

REGULAR MEETING
FEBRUARY 14, 2019 4:30 p.m. – 6:00 p.m.

A G E N D A
**** DISTRICT BUSINESS ONLY ****

1. CALL TO ORDER
2. ROLL CALL, INTRODUCTION OF GUESTS
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF MINUTES JANUARY 10, 2019
5. SECURITY REPORT- 20 MINUTES.
 - A. SVT SECURITY, CSS.
 - B. POSSIBLE MOTION ON THE ABOVE
6. PUBLIC COMMENT- 3 MINUTES
 - A. RESPONSE TO PUBLIC COMMENT - DISCUSSIONS THAT FOLLOW ARE AMONG BOARD MEMBERS AND MGMT. PUBLIC PARTICIPATION IS AT THE DISCRETION OF THE BOARD
7. GUEST PRESENTATION: DR. ROB WHITE, DPPD - COV PLANNING & DEVELOPMENT SERVICES DIRECTOR
8. REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. PIPPIN DEW-COSTA, CITY COUNCIL
 - C. POSSIBLE MOTION ON THE ABOVE
9. PRESIDENT'S REPORT
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
10. MONTHLY FINANCIAL REPORT
 - A. DISCUSS PBID ALLOCATION - PEZZUTO
 - B. POSSIBLE MOTION ON THE ABOVE
11. ACTION ITEMS
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
12. COMMITTEE REPORTS
 - A. BEAUTIFICATION: SYLVAIN
 - B. FARMER'S MARKET: PEZZUTO
 - C. OTHER COMMITTEES
 - D. POSSIBLE MOTION ON THE ABOVE
13. OLD BUSINESS
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
14. NEW BUSINESS
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
15. ANNOUNCEMENTS
 - A. POSSIBLE MOTION ON THE ABOVE
16. ADJOURNMENT



Central Core Restoration Corporation's (CCRC) meetings are ADA compliant. Request for disability related modifications or accommodations; aids or services may be made by a person with a disability to the CCRC office no later than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.